

**MINUTES OF MEETING OF THE STRATEGIC SERVICE DELIVERY COMMITTEE OF
DUNGANNON AND SOUTH TYRONE BOROUGH COUNCIL HELD ON MONDAY 9
DECEMBER 2013 IN THE COUNCIL OFFICES, CIRCULAR ROAD, DUNGANNON**

MEMBERS PRESENT: In the Chair, Councillor Gillespie (Chair)

Councillors Ashton, Brush, F Burton, R Burton, Cavanagh, Cuddy, Cuthbertson, Daly, Donnelly, Gildernew, Hamilton, McGonnell, McGuigan, Molloy, Monteith, Mulligan, O'Neill, Robinson and Varsani

APOLOGY: Councillor Reid

OFFICERS PRESENT: R Gillis, Senior Licensing Officer (SLO)
T Law, Waste Operations Manager (WOM)
J McClelland, Director of Building Services (DBS)
F McClements, Acting Director of Environmental Services (ADES)
R Lowry, Building Services Manager (BSM)
G Smith, Council Business Manager (CBM)

The meeting started at 7.31 pm

1 CONFLICT OF INTEREST

The chair reminded members of their responsibility with regard to any declaration of conflict of interest.

2 BUILDING SERVICES

The report (appendix 1) of the Director of Building Services was presented reference being made to the undernoted:

OPERATIONAL

2.1 Refusals (item B2)

DBS advised that as further information required had not been received he recommended refusal of the applications as listed on appendix 2.

2.2 Biomass District Heating Scheme

In response to query regarding the effect the new plant in the North West would have on the Council's advertisement for willow for new biomass plant the DBS stated that advert out requesting interest for growers within a 35 mile radius and will be in better position next month to assess this.

2.3 Maintenance Works (item C4)

Repair work to be carried out to perimeter fence. In response to members concerns regarding lack of artefacts etc matter to be investigated to see how can be improved.

2.4 Adoption of Report

Proposed by Councillor McGuigan
Seconded by Councillor Brush and

Resolved That the report of the Director of Building Services be adopted, and that all recommendations, subject to the foregoing, be approved.

Councillor Hamilton left at 7.33 pm

3 ENVIRONMENTAL SERVICES

The report (appendix 3) of the Acting Director of Environmental Services was presented reference being made to the undernoted:

OPERATIONAL APPROVALS

3.1 Integrated Mobile Asset Management System

As detailed in report noted that IMAMS was included as option in procurement exercise for refuse collection vehicles and it was recommended that system be included in new vehicles and also that tender is run in the new year for retrofitting similar systems to existing refuse collection vehicles depending on cost.

STRATEGIC APPROVALS

3.2 The Local Government (Miscellaneous Provisions) (NI) Order 1985 – Provisional Grant of Entertainment Licence – File Ref: 1 – 89 (item A2)

Betting, Gaming, Lotteries and Amusements (NI) Order 1985 – Provisional Grant of an Amusement Permit (item A3)

The SLO referred to information set out in report in respect of provisional grant of an entertainment licence and provisional grant of an amusement permit for premises situated at 27-29 Scotch Street, Dungannon.

Following discussion

Proposed by Councillor Monteith
Seconded by Councillor R Burton and

Resolved That it be recommended to the Council to refuse the provisional grant of an amusement permit for premises situated at 27 – 29 Scotch Street, Dungannon because of the close proximity to places of worship, routes to schools and proliferation of gambling outlets within the town.

Following further discussion in relation to provisional grant of an entertainment licence

Proposed by Councillor Cuddy
Seconded by Councillor Monteith and

Resolved That it be recommended to the Council that application for provisional grant of an entertainment licence for premises situated at 27 – 29 Scotch Street, Dungannon be granted with restriction on opening hours on Sundays from 1 pm to 12 midnight.

OPERATIONAL APPROVALS

3.3 The Local Government (Miscellaneous Provisions) (NI) Order 1985 Refusal of Entertainment Licence File Ref: 2-5 (item B3{c})

The SLO advised that in relation to File Ref: 2 – 5 premises now meet legal and technical requirements therefore recommendation reversed and licence can now be granted.

STRATEGIC APPROVAL

3.4 Protect Life Strategy for Northern Ireland (item A4)

As outlined in report a consultation event will be held on 9 January 2014 at 6.30 pm to 9 pm in the Tower Room Ranfurly House to which all councillors are invited.

3.5 Tobacco Control

The ADES recommended moving forward with legal action in relation to offence file ref TC177.

3.6 Animal Welfare

The ADES recommended moving forward with legal action in relation to animal welfare case S/2013/1079.

3.7 NI Better Regulation Strategy

ADES submitted letter dated 28 November 2013 from Minister Foster seeking the agreement of the Council to be included within the scope of the above strategy. She stated that had discussed the matter with the DBS and recommended that the Council agree in principle to be included.

Following discussion, during which it was noted that anything that can support and assist businesses with a least burden as possible should be supported, it was

Proposed by Councillor F Burton
Seconded by Councillor McGuigan and

Resolved That it be recommended to the Council that recommendation is approved.

3.8 Adoption of Report

Proposed by Councillor F Burton
Seconded by Councillor McGuigan and

Resolved That the report of the Acting Director of Environmental Services be adopted, and that all recommendations, subject to the foregoing, be approved.

4 SEASONS GREETINGS

The Chair wished everyone a happy Christmas.

5 DURATION OF MEETING

The meeting commenced at 7.31 pm and ended at 8.06 pm.

MAYOR _____

CHIEF EXECUTIVE _____